

COUNTY COMMISSION- REGULAR SESSION

SEPTEMBER 17, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 17, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
RALPH HARR	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	BUDDY KING
JAMES L. KING, JR.	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Armstrong-Absent)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Buddy King and seconded by Comm. Harr to approve the minutes of the August 20, 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

PUBLIC COMMENTS: *Sept. 17, 2007*
~~AUGUST 20, 2007~~

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Mary Dockery concerning Budget for the Schools.**
- 2. Ann Mann concerning Sullivan County having no Building Codes.**

**SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee**

Appointment As Commissioner To Bristol/Bluff City Utility District

Whereas the Bristol/Bluff City Utility District has a vacancy on their Board of Commissioners due to a term expiration on August 1, 2007. The following three individuals have been determined to be qualified as nominees and are listed in order of preference:

_____ Doug Peterson

_____ Matthew Acree

_____ Scott Haggy

_____ has received a majority of votes for appointment to this Board with the term to expire August 1, 2011.

Approved and confirmed this 17th day of September 2007.

Steve M. Godsey, County Mayor

Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- Approved by Roll Call Vote
- Approved by Voice Vote
- Rejected on Vote

AYE	NAY	PASS	ABSENT

ABOVE APPOINTMENT TO BE TAKEN UP AT NEXT MONTH'S COMMISSION MEETING. THE APPOINTMENT WAS FOR ONE VACANCY AND COMMISSION VOTED TODAY, SEPTEMBER 17, 2007, TO APPROVE ALL THREE OF THE ABOVE NAMED NOMINEES.

*Bristol/Bluff City Utility District
PO Box 459
Bluff City, TN 37618*

August 31, 2007

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County, Tennessee

IN RE: Bristol-Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of expiration of term of Commissioner Doug Peterson (his term expiring on August 1, 2007). Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy:

1. Doug Peterson
2. Matthew Acree
3. Scott Haggy

Wherefore, the Bristol-Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies. This 31st day of August 2007.


Commissioner Judy Hodges


Commissioner Mike Morrell

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

Whereas the Sullivan County Regional Historic Zoning Commission recommends the re-appointment to the board of:

Dr. Nancy Joseph Hamblen Acuff

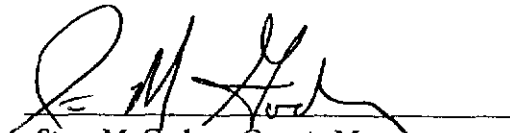
Now therefore, the Sullivan County Board of Commissioners hereby confirms the re-appointment as set below:

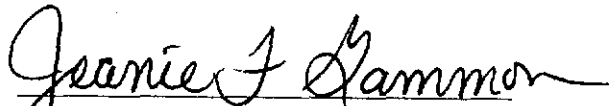
Sullivan County Regional Historic Zoning Commission

Dr. Nancy Joseph Hamblen Acuff

Term August 2007 through August 2011

Approved and confirmed this 17th day of September 2007.


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- Approved by Roll Call Vote
 Approved by Voice Vote
 Rejected on Vote

AYE	NAY	PASS	ABSENT
23			1

Recommended By: Commissioner Dennis Houser &
Commissioner Garth Blackburn

**PROCLAMATION TO HONOR AND RECOGNIZE
DR. NANCY JOSEPH HAMBLEN ACUFF, PhD FOR HER
OUTSTANDING SERVICE TO EDUCATION AND HISTORICAL PRESERVATION**

WHEREAS, Dr. Nancy Joseph Hamblem Acuff has dedicated many countless hours over the years to public service and has played a vital role in the preservation of history of Sullivan County and has received numerous awards and commendations for her public service;

WHEREAS, Dr. Acuff was named to Who's Who in American Education in 1972 and Who's Who in American Women in 1973; and

WHEREAS, Dr. Acuff received special recognition from the Tennessee Department of Mental Retardation for outstanding service; and

WHEREAS, Dr. Acuff, in 2005, was awarded Colonel, Aide-de-Camp, Tennessee Militia, Office of the Governor, for her service to Sullivan County; and

WHEREAS, Dr. Acuff was founder and Director of Child Study Care at East Tennessee State University and established the graduate program at ETSU in early childhood education; and

WHEREAS, Dr. Acuff served as Co-Chairperson of the Sullivan County Bicentennial Committee and received special recognition by the Sullivan County Historical Society for her contributions; and

WHEREAS, Dr. Acuff served as the third President of the Sullivan County Historical Society, served as Chair of the Sullivan County Historical Zoning Board, and is currently serving on the Board of Directors for the Sullivan County Historical Preservation Association where she continues to diligently work, plan and coordinate activities and events which promote and foster her appreciation of history to future generations; and

WHEREAS, Dr. Acuff has been a member of Sullivan County Public Records Commission since 1996 and has worked numerous hours with various department heads in the task of record preservation and the creation of an official archives for Sullivan County; and

WHEREAS, Dr. Acuff has been County Historian for thirteen years and has shared her knowledge and expertise with the citizens of Sullivan County; and

WHEREAS, Dr. Acuff was the research editor in two books entitled History of Churches in Sullivan County and History of Schools in Sullivan County and she continues to be involved in writing and editing books as well as producing plays with their setting being located in Sullivan County;

NOW, THEREFORE, BE IT PROCLAIMED, that I, Steve M. Godsey, Mayor of Sullivan County, do hereby recognize the contributions and achievements of Dr. Nancy Joseph Hamblem Acuff and do hereby convey the respect due her for her selfless public service.

Presented this 21st day of May 2007.


Steve M. Godsey, Sullivan County Mayor

COUNTY OF SULLIVAN
ELECTION OF NOTARIES

August 20, 2007

REBECCA A. ACITO

JAN O. BAKER

VELMA S. BARR

LETITIA S. BARRETT

PENNY D. BAYS

JEFFREY H. BELL

TRACIE R. BLACKWELL

ANGELA R. CAMPBELL

LORRI D. CLARK

JEANNE CLEMENTS

VONDA D. COFFEY

ROBERT L. COLE, SR

BERNICE M. CRAWFORD

AMY G. CUMBOW

MARY ELLA DISHNER

GIGI R. EPPS

CATHY FLEENOR

JOEY A. GIBSON

LAURA S. GILLIAM

DOYLE T. GROGG

SHERRY R. HAGOOD

MELISSA HOGSTON

H. K. HUNSAKER

JUDY JOHNSON

JANE M. JONES

JEANNE M. LARSON

WILLIAM S. LEWIS

DONNA BETH LIGHT

TERRI H. LINKOUS

RON MATHEWS

BETTY JO MILLER

MICHAEL R. MUNSEY

GRETCHEN K. NEAL

JOSHUA MICHAEL OSBORNE

TONYA R. OVERBAY

WENDY S. PADGETT

THOMAS M. RIDDLE

PATRICIA M. SORGE

MARGARET A. STALLARD

NICOLE STEVENS

CLINTON H. TEETER, II

ROBIN E. THOMPSON

GALE B. WHITSON

JENNIFER F. WILSON

CATHERINE ANN WOODY

UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. MORRELL AND COMM. MCCONNELL TO APPROVE THE
NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

SEPTEMBER 17, 2007

WANDA K. BARTEE

DEBRA S. CROSS

ROBERT CLAUDE ERVIN

PHYLLIS D. FULTZ

RANDY M. KENNEDY

MICHAEL MAY

ELIZABETH L. MCCONNELL

PATRICIA ROBINETTE

WILLIAM K. ROGERS

WENDY SIMPSON

SAM L. WILKERSON

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. MORRELL AND COMM.
MCCONNELL TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID
MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

THE COMM.	No. Roll Call		No. App. Minutes		App. Notary Public		Budget Utility		Appt. Comm.		No.		Vance Motion		Journals # 2		# 2 (pg 130)	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	A		A		A		A		A					A				
Blackburn	✓		✓		✓		✓		✓					✓				
Rittenham	✓		✓		✓		✓		✓					✓				
Stewart	✓		✓		✓		✓		✓					✓				
Calton	✓		✓		✓		✓		✓					✓				
Ferguson	✓		✓		✓		✓		✓					✓				
Rose Close	✓		✓		✓		✓		✓					✓				
Ridgeway	✓		✓		✓		✓		✓					✓				
Harr	✓		✓		✓		✓		✓					✓				
Herron	✓		✓		✓		✓		✓					✓				
Hauser	✓		✓		✓		✓		✓					✓				
Gons	✓	A	✓		✓		A		✓					✓				
ott Kilgore	✓		✓		✓		✓		✓					✓				
L Kilgore	✓		✓		✓		✓		✓					✓				
itt King	✓		✓		✓		✓		✓					✓				
ldy King	✓		✓		✓		✓		✓					✓				
id King	✓		✓		✓		✓		✓					✓				
McConnell	✓		✓		✓		✓		✓					✓				
McKamey	✓		✓		✓		✓		✓					✓				
Manell	✓		✓		✓		✓		✓					✓				
Patrick	✓		✓		✓		✓		✓					✓				
Surgenor	✓		✓		✓		✓		✓					✓				
Vance	✓		✓		✓		✓		✓					✓				
Williams	✓		✓		✓		✓		✓					✓				
	27 Present		22 Aye		23 Aye		22 Aye		23 Aye					13 Aye				
	2 Abs.		2 Abs.		1 Abs.		2 Abs.		1 Abs.					9 Nay				
	1 Abs.													1 Abs				
														1 Abs				

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

September 17 2007

RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	07/07#1	Johnson Health LLC	No	Approve Sullivan Co.	Approve Sullivan Co.	R-1	PBD	9th
2	Sullivan County Zoning Resolution Proposed Text Amendments				Deferred from April County Commission Meeting			
		Sullivan County	Approve					
		Kingsport	Approve					
		Bristol	Approve					

PETITION TO SULLIVAN COUNTY FOR REZONING

#07/07/#1

A request for rezoning is made by the person named below; said request to go before the SULLIVAN Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: HEALTH JOHNSON LLC

Address: 601 STATE ST
BRISTOL VA 24201

Phone 276-466-2626 Date of Request 7/11/2007

Property Located in 2 Civil District

M. B. R. A. FOR JOHNSON HEALTH LLC
Signature of Applicant

OFFICE USE ONLY

Meeting Date 08/21/2007 Time 7:00 PM

Place COURTHOUSE
BLOUNTVILLE

Planning Commission Approved ✓
Denied _____

County Commission Approved X
Denied _____

Other Approved 09-17-07

Final Action Date Roll Call 23 Aye,
1 Absent

PROPERTY IDENTIFICATION

Tax Map No. 135 Group _____ Parcel 39.00

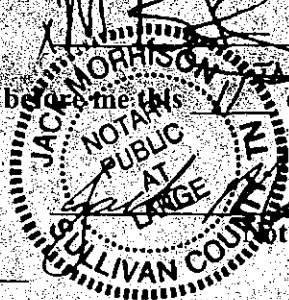
Zoning Map 26 Zoning District R-1 Proposed District PBD

Property Location : 116 TAYLOR DR AND HWY 11-E

Purpose of Rezoning: FUTURE COMMERCIAL

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 11 day of July, 2007.

M. B. R. A. FOR JOHNSON HEALTH LLC

Notary Public

My Commission Expires: 1-16-08

Sullivan County Zoning Resolution Text Amendments - 2007

Amendment Item #1:

Table 4-102A, Accessory
Activities/Residential Use

*To allow staff to approve
administratively in all commercial
districts (this simply allows for staff to
approve site plans that request
approval of a night watchman situation
or owner occupancy dwelling at any
place of business or facility.*

4/16/2007

amt - public hearing 4-16-07

1

Sullivan County Zoning Resolution Text Amendments - 2007

Amendment Item #2 (Chapter 5 –
Manufacturing Districts – Uses Permitted)
Table 5-102A, Accessory
Activities/Residential Use

*To allow staff to approve administratively
in all manufacturing districts (this simply
allows for staff to approve site plans that
request approval of a night watchman
situation or owner occupancy dwelling at
any place of business or manufacturing
facility.*

4/16/2007

amt - public hearing 4-16-07

2

Sullivan County Zoning Resolution Text Amendments - 2007

Amendment Item #3:

Amend Table 4-102A, Commercial Activities – Professional Services/Non-Medical

To change the "X" to "P" meaning to permit any professional office facility within the B-1/Neighborhood Business district.

This was allowed under the original zoning code but was left out of the 2004 new zoning code by mistake.

4/16/2007

amt - public hearing 4-16-07

3

Text Amendment Item #4:

Amend Article 4-103.5 Separation of Buildings on Same Lot - Add the a new paragraph Article 4-103.7 to allow for an exception to Mini-Storage Building Facilities with Supplemental Design Standards to read: IN all commercial districts where allowed, the self-storage or mini-warehouse storage facilities shall adhere to the following design standards

All storage buildings shall be constructed no taller than 20 feet in total height in order to maintain fire protection and give flexibility to building separation;

All principal buildings shall be set no closer than 15 feet apart.

All driving aisles shall be a minimum of 15 feet wide for on-way traffic and 24-feet wide for two-way traffic;

All building openings shall be completely accessible for emergency vehicle, moving vans, and other typical vehicles utilizing the site;

All driveway connections to the public road (s) shall be paved to a minimum from the r-o-w/property line to the building setback line (30 to 50 ft. from r-o-w) pursuant to the parking and paving standards contained herein; however the aisles between the storage buildings and any overflow outside storage yards shall be maintained with 1 to 2 inch gravel stone;

All facilities shall be well lighted and fenced in for security purposes;

All other site plan requirements such as signage and drainage improvement plans shall be required;

No outside storage of inoperable vehicles or other items considered junk shall be permitted.

4/16/2007

amt - public hearing 4-16-07

4

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #4 cont.

Table 4-102A, Commercial Activities – add a use category called Self-Storage/Mini-Warehouse Facility and add “P” for permitted in Districts PBD-3, PBD, B-4 and B-3.

The purpose of this change is to separate out these smaller types of storage buildings from warehouse distribution buildings – different intensity of land use creates different site design standards

4/16/2007

amnt - public hearing 4-16-07

5

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #4 cont.

Table 5-102A, Manufacturing Activities – add a use category called Self-Storage/Mini-Warehouse Facility and add “P” for permitted in Districts PMD-1, PMD-2, M-2 and M-1.

The purpose of this change is to separate out these smaller types of storage buildings from warehouse distribution buildings – different intensity of land use creates different site design standards

4/16/2007

amnt - public hearing 4-16-07

6

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #4 cont.

Amend Table 4-102A, Commercial Activities – Warehousing, Transport and Storage Facilities to permitted only in PBD districts

This category is already allowed in all Manufacturing districts as well.

This category includes truck terminals that should not be permitted in general business districts – so truck terminals shall be permitted in PBD, PMD1, PMD2, M2 and M1 districts only.

4/16/2007

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7

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #4 cont.

Add a definition for self-storage/mini-warehouse to Appendix A, Commercial Activities, #8.

Definition of a self-storage/mini-warehouse facility shall read: *A structure or group of structures for the dead storage of customer's goods and wares where individual stall or lockers are rented out to different tenants for storage and removal of personal effects. Such facilities shall not be considered the same as wholesale or general storage for commercial or manufacturing purposes.*

4/16/2007

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8

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #4 cont.

Add to the Appendix A, Commercial Land Use Classification List #16, Activity Type – Self-Service Storage/Mini-Warehouse Storage Facility and to add language that such facility shall be limited to 15 feet in total height, otherwise considered a general warehouse building.

20 ft

4/16/2007

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9

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #5

Amend Appendix B, Temporary Uses permitted. Add Section J – Temporary Use of Portable Rental Storage Units/ Containers for Residential Storage/Demolition

To read: The portable storage container units shall be permitted in all agricultural and residential zones for the purpose of the temporary storage of customary residential wares or for the remodeling, demolition, or construction purposes for a period not to exceed sixty (60) days in any calendar year unless extension of time limits approved by the Building Commissioner.

4/16/2007

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10

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #6

To establish a separate category for commercial campgrounds as separate from temporary/special event/day-parking campgrounds or state and local government campgrounds. (See enclosed table in packets).

Amend the following zoning sections:

Article 3, Table 3-102A Section II, Part D, and Appendix A-103.2 Definition of Cultural and Recreational Services: *this section applies only to non-profit campgrounds found under the Cultural and Recreational Community Facility Land Use category – examples include Federal, State and local government owned and operated campgrounds or church camps.*

4/16/2007

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11

Sullivan County Zoning Resolution Text Amendments 2007

Amendment Item #6 cont.

Amend Table 3-102A – Uses Allowed in Agricultural and Residential Zones to add the following:

III Commercial Activities, Part A. Group Assembly and Commercial Outdoor Recreational Facilities – Limited Commercial Uses only: Commercial Campgrounds permitted in AR – Agricultural/Recreational Zone only; Commercial Golf Courses permitted in all Agr. And Residential zones; and Commercial Boat Dock/Marinas permitted in AR zones only (currently boat docks are "grandfathered in uses in A1 zones).

4/16/2007

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12

Amendment Item #6 cont.

Add the following design standards to Commercial Campgrounds (separate from community / public campgrounds) to read:

Including designated camping sites for tents, recreational vehicles, cabins and accessory recreational uses shall meet the following design standards as approved in all commercial and agricultural/recreational zones where permitted as a use-on-review by the Planning Commission:

4/16/2007

amt - public hearing 4-16-07

13

- i. The campground site shall have potable water on its premises for use by the patrons. The water sources should not be less than 200 feet apart;
- ii. The site shall have approved restroom facilities on its premises with one facility for every 20 campsites;
- iii. Every campsite shall be sited no less than 600 feet from a fire hydrant on a water line of at least six (6) inches in diameter or have an approved alternative fire protection plan approved by the local fire chief;
- iv. Designated fire pits/areas shall be provided at each site to control the spread of fires;
- v. All ingress/egress driveways, aprons, and travel lanes to the registration booth or fee collection station shall be paved. No registration booth or fee station shall be located within 50 feet from the public r-o-w. Such station shall have a minimum driveway length as a staking lane for at least 100 feet;

4/16/2007

amt - public hearing 4-16-07

14

vi. No long-term storage of campers or RVs of any kind shall be permitted on individual sites;

vii. All sewage disposal systems or on-site septic systems shall be approved on the plan by either the TDEC field office or city engineer;

viii. All camping tent sites shall be spaced a minimum of 20 feet apart, all RV sites 30 feet apart and all permanent facilities such as cabins, bathhouses and accessory buildings shall be 30 feet apart for the purposes of privacy, light and air circulation, aesthetics, and fire control and each site shall have paved pads;

ix. All campgrounds that will accommodate RVs of any kind shall have a secured fenced in and buffered storage yard for campers and RVs when not in use during the off-season. All other campers and RVs shall be disconnected from utilities, winterized and/or removed during the off-season.

4/16/2007

amt - public hearing 4-16-07

15

x. No permanent personal-use structures shall be permitted in the campground such as portable yard barns, gazebos, or shelters (this is not a mobile home park);

xi. All other structures, such as picnic pavilions, shelters, maintenance storage buildings, bathhouses, shall be allowed per site plan approval;

xii. All campgrounds shall have suitable containers on-site for the collection and disposal of refuse (solid waste); and

xiii. All other bulk zoning regulations, such as perimeter setbacks, buffering, and operational standards shall apply per zoning district regulations.

4/16/2007

amt - public hearing 4-16-07

16

Proposed Text Amendments to the following Zoning Resolution Articles and Subsections shall be as follows:

- Article 3, Table 3-102A, D Cultural and Recreational Services – add clarifying language to read:
Cultural and Recreational Services for Non-Profit and Non-Commercial Facilities (page 11 of Zoning Resolution)
- Article 3, Table 3-102A, D #8 to read: *Recreational Vehicle Parks/Campgrounds owned by government or non-governmental/non-profit entity (page 11)*
- Article 3, Table 3-102A, I. Intermediate Impact Facilities #3 – omit Commercial boat docks category
- Article 3, Table 3-102A, Part III, #1 Add: *Commercial Facilities Limited Use to read: Commercial Recreational Facilities permitted by Planning Commission approval in the AR zoning district only to include specific uses as follows: RV campgrounds, riding stables, pools, beaches, golf courses, tennis courts, boat docks, marinas (page 12)*
- Article 3, Table 3-103A, Part III, B – amend minimum lot size for light recreational uses in the AR zoning district to be 20,000 square feet instead of one acre (page 15).
- Amend Appendix B 104.6 Provisions to Community Facilities Activities – Part 4, Cultural and Recreational Services to add: *subpart c to reference the color-coded matrix (see attached sheet – Zoning Requirements for the Various Types of Campground Facilities – page 20 of the Appendix).*
- Amend Appendix B 104.7 Provisions to Commercial Activities – Part 5, Group Assembly and Commercial Outdoor Recreation – add *subpart e to reference to the color-coded matrix (see attached sheet of the Zoning Requirements for the Various Types for Campground Facilities – page 40 of the Appendix)*

The following matrix shall be included within Appendix B as a comprehensive guide for the regulations applicable to the four types of campground facilities

SULLIVAN COUNTY ZONING RESOLUTION – REGULATIONS GOVERNING THE VARIOUS TYPES OF RECREATIONAL CAMPGROUND FACILITIES

<u>Types of Campgrounds by Zoning Requirements</u>	<u>Temporary Campground/Special Event/Day-Parking Facilities</u>	<u>Community Recreational Facilities operated by a non-profit agency, such as Federal, State, Local governments, church/religious and youth camps</u>	<u>Commercial Campground Facilities</u>	<u>Commercial Resort Development</u>
Purpose and Needs	To provide for the safe and temporary housing accommodations to tourists and guests during a community special event open to the public. To provide a designated area for guests to stay in close proximity to the event. Campground designed for temporary use only not to exceed a 10-day period for any public special event.	To provide safe and enjoyable recreational facilities and accommodations for tourists, youth campers and others for a temporary, recreational basis, not to exceed 14-days at a time, unless part of an organized religious or cultural event or camp program.	To provide temporary seasonal accommodations for tourists and citizens, not designed for long-term lease or stay. Accessory activities, such as playground facilities, picnic shelters, boating facilities and special events may be permitted throughout the year.	To provide temporary living accommodations for tourists and owners for recreational purposes and not designed for long-term permanent housing nor principal residence. Commercial resort developments are exclusive by design and structure.
Permitted in all Zoning Districts	Yes	Not in manufacturing districts	Limited to AR, B-3, B-4, PBD and PBD3 districts only	Permitted in B-3, B-4, PBD, PBD3, PUD, R-3, and R-3A districts.
Site Plan Approval by Planning Commission or staff required	No site plan required for day-parking only. Site plan is required if there will be grading, bathhouses and other permanent site improvements made. Approved by staff.	Site Plan approval by staff only	Site Plan Approval by Planning Commission	Site Plan Approval by Planning Commission
Stormwater Pollution Prevention Plan and TDEC Permit Required	Yes if grading over an acre	Yes, if grading over an acre – government agencies are exempt	Yes, if grading over an acre	Yes, if grading over an acre and/or part of a larger common development plan
Types of camping accommodations permitted	Tents, campers, all types of recreational vehicles only – no permanent accommodation structures permitted	Designated tent areas, all types of RVs, Campers, Motor Homes, cabins, lodges, and park manager's dwelling only, <u>excluding</u> any type of RV park trailer, singlewide manufactured housing.	Any type of camping unit defined as a seasonal and recreational camping facility such as a tent, cabin for rent, RV, motor home, camper, RV pop-up, 5 th wheel, etc. but does not include permanent housing or manufactured housing defined by TCA and zoning definitions.	RV Park Model Trailers, Class A Recreational Vehicles, Motor Homes or permanent cabins designed as a 2 nd dwelling for recreational and seasonal use only, excluding condominiums, single-family dwellings, or any other type of manufactured housing defined by TCA and zoning definitions.
Types of Amenities and Facilities Permitted	Per site plan approval, the owner may construct and maintain any needed restroom facilities, bath houses, picnic pavilions, play ground equipment, walking trails, fishing piers, swimming areas, shelters, grounds-keeping/maintenance/storage buildings, check-in huts/offices and other customary and accessory structures in order to accommodate guests.	Per site plan approval, the owner may construct and maintain any needed restroom facilities, bath houses, picnic pavilions, play ground equipment, walking trails, fishing piers, swimming areas, shelters, grounds-keeping/maintenance/storage buildings, check-in huts/offices and other customary and accessory structures in order to accommodate guests.	Per site plan approval, the owner may construct and maintain any needed restroom facilities, bath houses, picnic pavilions, play ground equipment, walking trails, fishing piers, swimming areas, shelters, grounds-keeping/maintenance/storage buildings, check-in huts/offices and other customary and accessory structures in order to accommodate guests.	Per site plan approval, the owner may construct and maintain any needed restroom facilities, bath houses, picnic pavilions, play ground equipment, walking trails, fishing piers, swimming areas, shelters, grounds-keeping/maintenance/storage buildings, check-in huts/offices and other customary and accessory structures in order to accommodate guests.
Full-time Residence permitted for Owner, Manager, Dock Master, Park Superintendent/Maintenance	One residence only permitted to manage temporary campground	Permitted if needed	Permitted	Permitted
Minimum Lot Size Per Facility	N/A	N/A	20,000 square feet minimum lot size (edit table 3-103A on minimum lot size for AR zone)	20,000 square feet minimum lot size
Permanent Free-Standing Signage Permitted	No – temporary signs only	Yes – depending on zoning district	Yes – depending on zoning district	Yes – depending on zoning district
Open Burning Permitted	Per local guidelines with burn permit from State.	Per local guidelines with burn permit from State.	Per local guidelines with burn permit from State	Per local guidelines with burn permit from State.
Utilities Provided	Yes, Safe Drinking Water with frost-proof spigots required for 5 or more camping sites and one spigot for every 5 sites, as approved by the local utility provider or TDEC if well water.	Yes, Safe Drinking Water with frost-proof spigots required for 5 or more camping sites and one spigot for every 5 sites, as approved by the local utility provider or TDEC if well water.	YES, Safe Drinking Water with frost-proof spigots required for 5 or more camping sites and one spigot for every 5 sites, as approved by the local utility provider or TDEC if well water.	YES, Safe Drinking Water with frost-proof spigots required for 5 or more camping sites and one spigot for every 5 sites, as approved by the local utility provider or TDEC if well water.
Sanitary Sewer or other on-site Sewerage Disposal System Required	At a minimum one port-a-let sanitary portable bathroom facility shall be provided when 5 or more sites are permitted. All permanent restroom and bathhouse facilities if proposed shall have approval from the municipal engineer or the local TDEC office regarding sewerage treatment.	At a minimum one port-a-let sanitary portable bathroom facility shall be provided when 5 or more sites are permitted. All permanent restroom and bathhouse facilities if proposed shall have approval from the municipal engineer or the local TDEC office regarding sewerage treatment.	All permanent restroom and bathhouse facilities if proposed shall have approval from the municipal engineer or the local TDEC office regarding sewerage treatment. Underground sewage holding tanks and clean-out stations provided shall also be installed per state regulations and shown on the site plan.	All permanent restroom and bathhouse facilities if proposed shall have approval from the municipal engineer or the local TDEC office regarding sewerage treatment. Underground sewage holding tanks and clean-out stations shall be provided per state regulations and shown on the site plan.

<u>Types of Campsites by Zoning Requirements</u>	<u>Temporary Campground/Special Event/Day-Parking Facilities</u>	<u>Community Recreational Facilities operated by a non-profit agency, such as Federal, State, Local governments, church/religious and youth camps</u>	<u>Commercial Campground Facilities</u>	<u>Commercial Resort Development</u>
Individual Mail Receptacle Permitted	Only for owner/manager	Only for owner/manager	Only for owner/manager	No individual receptacles permitted, however a common mail box structure would be permitted
Individual Connections to other Utilities and Services Permitted (telephone, cable, satellite, or other connections)	No, only for owner/manager	Individual connections to water, sewer/septic, electric, gas, cable, phone, satellite or other utilities and amenities may be permitted as part of the services provided by park owner, which shall be included in their fee schedule. Individual accounts set up by the tenants/guests shall not be permitted.	Individual connections to water, sewer/septic, electric, gas, cable, phone, satellite or other utilities and amenities may be permitted as part of the services provided by park owner, which shall be included in their fee schedule. Individual accounts set up by the tenants/guests shall not be permitted.	Yes, all utilities and services may be individually established per unit similar to single-family housing or it may be provided by the landowner as part of the rental fee.
Paving and Parking Requirements	A paved or graveled entrance is required to connect to any access point off of a public road from the existing paved public road to the first 30 feet within the property line at a minimum. All other internal roads may be paved, graveled or grassed.	Pavement is required to connect to any access point off of a public road from the existing paved public road to the first 30 feet within the property line at a minimum. All other internal roads may be paved or graveled. All roads shall be maintained free of debris, potholes and mud. One extra parking space is required for every camping unit site	Pavement is required to connect to any access point off of a public road from the existing paved public road to the first 30 feet within the property line at a minimum. All other internal roads may be paved or graveled. All roads shall be maintained free of debris, potholes and mud. No dirt roads shall be allowed at any time due to dust and erosion. One extra parking space is required for every camping unit.	All access points and primary internal roads leading to any permanent facility (lodge, cabin, shelter, picnic pavilion, bathroom, or other common facility) shall be paved. Individual driveways and other internal roads may be paved or graveled. No dirt roads shall be allowed at any time due to dust and erosion. All roads shall be maintained free of debris, potholes and mud. One extra parking space is required for every camping unit site.
Private Ownership of Individual Sites Permitted	No	No	No	Yes, with restrictions
Home Owners Association Required	No	No	No	Yes - mandatory
Central Garbage Designated Areas	Yes, as needed	Yes	Yes	Yes
Individual garbage pick-up	No	No	No	No
Permanent Accessory Structures Permitted (free-standing decks, patios, storage buildings)	No	No	No freestanding decks, porches or any type of structural addition may be constructed for individual campsites; however concrete pads may be provided for each site to provide for level picnic area.	Yes, subject to Planning Commission determination of need
Separation of Camping Sites	Not regulated but recommended to prevent the spread of fire, offer some privacy, and mobility of camping units.	Not regulated but recommended to prevent the spread of fire, offer privacy and mobility of camping units.	Yes, 20-foot separation between all permanent facilities of any kind, each camping site shall be a minimum of 20 feet wide per site.	Yes, 30-foot separation between all permanent facilities of any kind, each camping site shall be a minimum of 50 feet wide per site.
Underground Utilities Required	No	No	No	Yes, unless topography poses undue hardship as determined by Planning Commission
Buffering/Screening/Landscaping	Not required	Yes, per Section 8-107	Yes, per Section 8-107	Yes, per Section 8-107
Long-Term Storage of RVs, Campers, Boats during off-season	Prohibited unless in a commercial zone with site plan approval	Permitted if needed in designated areas	Permitted if needed per site plan approval, in designated areas that are fenced in and secured.	Yes, per site plan approval. Permitted for owners of site only - not for the general public
All other bulk regulations apply per zoning district and site plan requirements	N/a	Yes	Yes	Yes
Building Permits Required	If applicable	Yes, unless governmental entity	Yes	Yes
Customary Residential Accessory Uses Allowed (home-occupations, personal car repair/maintenance, etc.)	No	No	No	Yes
Open long-term storage of vehicles, and other personal effects	No	No	No	No
Cafeteria, Galley, Snack Shops, etc Permitted	No	Yes	Yes	Yes
Marinas, Boat Houses, and other Boating Services Permitted	No	No unless government-owned	Depends on zoning district	Depends on zoning district
Other outdoor recreational facilities Permitted	No	Yes - limited by zoning district	Yes - limited by zoning district	Yes - limited by zoning district
Maximum Number of Camping Units per Gross Acre (may be further limited by soil suitability and septic system approval)	N/a	N/a	Maximum 15 per acre (averages 1 per 2,904 square feet of land)	Maximum 12 (averages 1 per 3600 square feet of land)
Building Setback Requirements	All permanent structures shall comply with the district in which they are located	The perimeter setbacks shall be 30' front, 12' sides and 30' rear. These areas shall be free and clear of all permanent structures, campsites, and parking areas. Required buffering shall be included within the required setback yards.	The perimeter setbacks shall be 30' front, 12' sides and 30' rear. These areas shall be free and clear of all permanent structures, campsites, and parking areas. Required buffering shall be included within the required setback yards.	The perimeter setbacks shall be 30' front, 12' sides and 30' rear. These areas shall be free and clear of all permanent structures, campsites, and parking areas. Required buffering shall be included within the required setback yards.

PROPOSED AMENDMENT #1 TO

Rezoning #2 Proposed Text Amendments

AMEND AS FOLLOWS:

THAT all free standing decks, porches or any type of structural additions existing prior to Sept. 17, 2007 be grandfathered in.

THAT all current and future campgrounds be required to comply with approved zoning regulations.

ONLY grandfather the current campgrounds that have been registered with the County Clerk's Office and paid the required taxes from 1997 forward limited to the specific size and particular location.

INTRODUCED BY: Vance

SECONDED BY: Morrell

COMMENTS: APPROVED 9/17/07
Roll Call Vote 22 Aye, 1 Pass, 1 Absent

PROPOSED AMENDMENT #2 TO

REZONING #2 Proposed Text Amendments

AMEND AS FOLLOWS:

THE non-compliance campground owners will be required to obtain compliance with the State of Tennessee and Sullivan County in regard to Business License and pay the required fees and taxes, before grandfather status is approved for the owners of the campers.

ALL campground owners have ninety days to comply.

INTRODUCED BY: Vance

SECONDED BY: Morrell

COMMENTS: APPROVED 09-17-07
Roll Call Vote 13 Aye, 9 Nay, 1 Pass, 1 Absent

DRE THE COMMN. COMMISSIONERS	No. Reasoning		No. Request		No. Refer		No. Refer		No. Refer		No. Resolution	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	A		A		A		A		A		A	
Blackburn	✓		✓		✓		✓		✓		✓	
Brittenham	✓		✓		✓		✓		✓		✓	
Wotherton	✓		✓		✓		✓		✓		✓	
Galton	✓		✓		✓		✓		✓		✓	
Ferguson	✓		✓		✓		✓		✓		✓	
Rose Close	✓		✓		✓		✓		✓		✓	
Lark Road	✓		✓		✓		✓		✓		✓	
Narr	✓		✓		✓		✓		✓		✓	
Herron	✓		✓		✓		✓		✓		✓	
Houser	✓		✓		✓		✓		✓		✓	
Jones	✓		✓		✓		✓		✓		✓	
W. H. Kilgore	✓		A		A		✓		✓		✓	
W. L. Kilgore	✓		✓		✓		✓		✓		✓	
W. H. King	✓		✓		✓		✓		✓		✓	
W. L. King	✓		✓		✓		✓		✓		✓	
W. S. King Jr.	✓		✓		P		✓		P		✓	
McConnell	✓		✓		✓		✓		✓		✓	
McKamey	✓		✓		✓		✓		✓		✓	
Morrell	✓		✓		✓		✓		✓		✓	
Patrick	✓		✓		✓		✓		✓		✓	
Surgenor	✓		✓		✓		✓		✓		✓	
Umce	✓		✓		✓		✓		✓		✓	
Williams	✓		✓		✓		✓		✓		✓	
	23 Aye		4 Aye		6 Aye		4 Aye		20 Aye		23 Aye	
	10 Nays		18 Nays		15 Nays		19 Nays		1 Pass		10 Nays	
			2 Ays		1 Pass		1 Ays		1 Ays			
					2 Ays							

THE COMM.

No.

Change Rule of Procedure

No.

Post # 2

No.

No.

No.

No.

No.

MEMBERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Brotherton	✓		✓				✓											
Armstrong	A		A				A											
Blackburn	✓			✓				✓										
Brittenham	✓		✓					✓										
Calton	✓		✓					✓										
Ferguson	A		A				A											
Hoselose	✓		✓					✓										
Jankleroad	✓		✓					✓										
Harr	A		A				A											
Herron	✓		✓					✓										
Houser	A		A				A											
Gones	✓			✓				✓										
St Kilgore	✓		✓					✓										
L Kilgore	✓		✓					✓										
Jt King	✓		✓					✓										
W King	✓		✓					✓										
West King	✓		✓				✓											
McConnell	✓		✓				✓											
McKamey	✓			✓				✓										
Mannell	✓		✓					✓										
Patrick	✓		✓					✓										
Surgener	✓		P					✓										
Vance	✓		✓					✓										
Williams	✓		✓					✓										

20 Aye 16 Nay
4 Abs
1 Pass
4 absent

2 Aye
4 Abs
18 Nay

RESOLUTIONS ON DOCKET FOR SEPTEMBER 17, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 09-17-07
#2 AUTHORIZING SULLIVAN COUNTY TO FUND EMPLOYEES RAISE FOR FY 2007-2008	WITHDRAWN 09-17-07
#3 AUTHORIZE TWO RANDOM AUDITS PER YEAR ON ANY NON-PROFIT ORGANIZATIONS THAT RECEIVE SUPPORT FROM SULLIVAN COUNTY	WITHDRAWN 09-17-07
#4 ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586 REGARDING THE IMPOSITION OF A BOOKING FEE FOR THE SULLIVAN COUNTY JAIL	APPROVED 09-17-07
#5 REQUESTING LIEUTENANT GOV. RON RAMSEY AND THE TDOT TO NAME THE HIGHWAY 126/INTERSTATE 81 CONNECTION AS EMORY "CUMBO" SYKES INTERCHANGE	APPROVED 09-17-07
#6 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2007-2008 FISCAL YEAR BEGINNING JULY 1, 2007	APPROVED 09-17-07
#7 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007	APPROVED 09-17-07
#8 APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2007	APPROVED 09-17-07
#9 HAVE SULLIVAN COUNTY ADOPT TCA 5-113 PROVISIONS REGARDING AGREEMENTS, COMPACTS OR CONTRACTUAL RELATIONS	APPROVED 09-17-07
#10 REQUIRE LOCAL COMPANIES RECEIVING COUNTY TAX INCENTIVES OR FUNDS TO EMPLOY ONLY U.S. CITIZENS OR LEGALLY DOCUMENTED IMMIGRANTS	DEFERRED 09-17-07
#11 TO RECEIVE AND ISSUE PAYMENT TO TELECOMMUNICATIONS CONSULTING ASSOC. FOR FEES CHARGED IN AUDITING CHARTER COMMUNICATIONS BILLING TO SULLIVAN COUNTY	APPROVED 09-17-07
#12 FROM TENN DEPT OF TRANSPORTATION REGARDING PROJECT DESIGNATED AS NO. 82085-4227-04 TO REPLACE BOX CULVERTS AT NO COST TO SULLIVAN COUNTY ON SR 126 AT LOG MILE 15.65 AND LOG MILE 19.44	APPROVED 09-17-07
#13 AUTHORIZE PLACING A 15 MPH SPEED LIMIT SIGN ON SCOTT ROAD IN THE 6 TH COMM. DISTRICT	1 ST READING 09-17-07
#14 AUTHORIZE PLACING A STOP SIGN AT DICKSON ROAD AND BLOOMINGDALE ROAD IN THE 6 TH COMM. DISTRICT	1 ST READING 09-17-07
#15 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON HOMESTEAD DRIVE IN THE 8 TH COMM. DISTRICT	1 ST READING 09-17-07
#16 AUTHORIZE CHANGING THE SPEED LIMIT SIGN ON EAST CARTER'S VALLEY ROAD FROM 25 MPH TO 35 MPH IN THE 9 TH COMM. DISTRICT	1 ST READING 09-17-07

#17 PROVIDE FOR ROUNDING INTEREST & PENALTY ON PROPERTY TAXES	1 ST READING 09-17-07
#18 ASSIST IN FUNDING AN EMERGENCY SUPPLY OF WATER FOR FARM LIVESTOCK	APPROVED 09-17-07

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-09-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

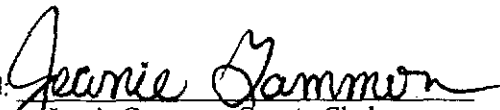
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

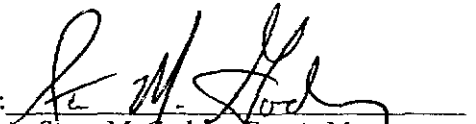
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 17th day of September 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: James "Buddy" King
Prime Co-Sponsor(s): O.W. Ferguson

2007-09-00	County Commission
ACTION	Approved 09-17-07 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2007-06-72

To the Honorable Steve Godsey, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION Authorizing Sullivan County to fund employees raise for FY 2007-2008.

Whereas, Sullivan County made a commitment to the employees with the implementation of the Pay Plan in 2006.

Implementation of the Pay Plan

Bring all employees below the recommended minimum pay rate to the minimum for their salary grade.

Employees whose current pay rate is within the salary grade receive one of the following:

- • **If they are within their first five years of employment- 3% COLA**
- • **If they are above the midpoint they would receive a 3% Cola**
- • **If they are below the midpoint of their salary grade and have more than five years tenure they receive an additional percentage to bring them closer to the midpoint:**
 - ○ **5-10 years of employment = 4%**
 - ○ **10-15 years of employment = 5%**
 - ○ **15+ years of employment = 6%**
- • **Employees with more than five years of employment whose adjustment to the minimum rate is less than they would receive based on longevity will receive the difference in longevity.**

Maintenance of the Pay Plan

- • **Attempt to keep employees' pay current by providing annual COLA increases approximating increases in the CPI (Consumer Price Index)**
- • **Review the entire pay plan periodically (every three to five years at current rates of inflation) to ensure that the plan remains competitive.**

BE IT FURTHER RESOLVED that no employees receive less than a 3% COLA and a 2.25% pay adjustment for the 2007 – 2008 budget year.

Duly passed and approved this _____ day of _____ 2007.

Attested: _____
Jeanie F. Gammon, County Clerk Date

Approved: _____
Steve M. Godsey, County Executive Date

Sponsored By: McConnell
Prime Co-Sponser(s): Ferguson

2007-06-72	Administrative	Budget	Executive	County Commission
ACTION	Deferred 7-2-07; Defer -- No Further Action 8-6-07	No Action 7-5-07	Deferred 7-11-07 & 8-1-07	

Comments: 1st. Reading 6-18-07; Motion to defer by Harr – Motion to defer
Approved 07-16-07; Deferred 07-16-07; Deferred 08-20-07; Withdrawn 09-17-07.

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget/Executive
No. 2007-08-86

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

RESOLUTION To Update Policies and Procedures for Making Contributions to Not-For-Profit Organizations

WHEREAS, Sullivan County believes that benevolence to worthy organizations is important and helpful to its citizens, it is Sullivan County's responsibility to make sure that those expenditures serve their intended purposes.

WHEREAS, Sections 5-9-109 TCA and Section 5-9-101 TCA provides for Sullivan County to make appropriations to non-profit organizations including volunteer fire departments and establish such terms under which those payments will be made; and

WHEREAS, currently all organizations receiving such payments file their annual request for payment supported by an audit or other financial report with the Office of Accounts and Budgets routinely makes semi-annual payments in October and April of each year if the proper paper work has been presented for payment; and

WHEREAS, copies of the request along with the recipients' financial data are filed to support the disbursements of funds.

NOW THEREFORE BE IT RESOLVED THAT each organization for which funds have been appropriated will file their request along with their financial report for the latest operating year (Ending June 30th or December 31st) depending upon the operating year established by the organization. The Financial Reports must be filed in duplicate, one to be retained in the Accounting Office to support the disbursement of funds and the second copy to be forwarded to the County Clerk to be placed on file for public inspection. Non-audited financial reports filed in lieu of the annual audit shall include a detailed report of receipts and disbursements along with end of year account balances for assets and liabilities.

BE IT FURTHER RESOLVED THAT The Chairs of the three standing committees are established as a Review Committee to meet as needed to evaluate any allegations or questions which arise regarding the operations of the organizations receiving county funds and take action as they deem necessary to resolve relevant issues regarding the operations or use of county funds including calling for an independent audit to be paid for from present or future funds appropriated to the organization.

BE IT FURTHER RESOLVED THAT any organization may elect to not receive a lump-sum appropriation and submit individual invoices and other reasonable documentation to the Office of Accounts & Budgets to make direct payment of the funds to the respective vendors;

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore, Buddy King, Joe Herron
Prime Co-Sponsor(s): Brittenham, Dwight King, Brotherton

2007-08-86	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-10-07	No Action 8-2-07 & 9-6-07	Motion To Take No Action 9-5-07	

Notes: 1st Reading 08-20-07; Withdrawn 09-17-07.

Sullivan County, Tennessee
Board of County Commissioners

4-8
Item 7
Administrative
No. 2007-08-87

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

RESOLUTION TO ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586 REGARDING THE IMPOSITION OF A BOOKING FEE FOR THE SULLIVAN COUNTY JAIL

WHEREAS, Tennessee Code Annotated, Section 40-7-122, authorizes county legislative bodies to pass a resolution to impose an additional fee of not more than ten dollars (\$10.00) for the booking and processing of each person subject to arrest or summons; and

WHEREAS, the county legislative body of Sullivan County is desirous that it be fully compensated for the booking and process of persons subject to arrest or summons;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session that:

Section 1. Pursuant to the provisions of Tennessee Code Annotated, Section 40-7-122, the sheriff is entitled to demand and receive a fee of ten dollars (\$10.00) for the booking and processing of each person subject to arrest or summons

Section 2. Such fee shall be collected at the same time and in the same manner as other fees are collected by the sheriff in accordance with Tennessee Code Annotated Title 8, Chapter 21, Part 9.

Section 3. Pursuant to the provisions of Tennessee Code Annotated, Section 40-7-122, no such fee shall be charged to any person determined by the court to be indigent.

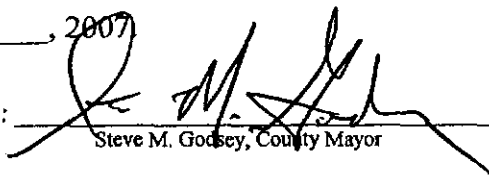
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 17th day of September, 2007

Attest:


Jeanie Gammon, County Clerk

Approve:


Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron**

2007-08-87	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-17-07 20 Aye, 4 Absent

Notes: 1st Reading 08-20-07;

Sullivan County, Tennessee
Board of County Commissioners

5 ⁹
Item 8
Executive
No. 2007-08-88
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

RESOLUTION Requesting Lieutenant Governor ~~Ron Ramsey~~ and the Tennessee Department of Transportation to name the Highway 126/Interstate 81 connection as Emory "Cumbo" Sykes Interchange

WHEREAS, Emory Sykes, as a resident of Blountville since 1961 has dedicated a tremendous amount of his personal time and efforts to enhancing Sullivan County with his involvement in various civic, military, school, and health organization activities; and


WHEREAS, his work with the Blountville Community Chest has been instrumental in lending assistance to individuals with basic needs concerning food and shelter; and at times emergency and crisis help has also been provided; and

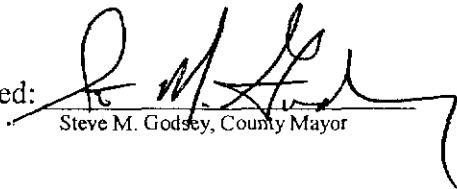
WHEREAS, he is recognized in Sullivan County as an energetic volunteer when needs arise;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that a request be made to Lieutenant Governor ~~Ron Ramsey~~ and the Tennessee Department of Transportation that the intersection of Highway 126 and Interstate 81 be named *Emory "Cumbo" Sykes Interchange* in honor of Emory Sykes

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of September 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Garth Blackburn
Prime Co-Sponsor(s): Michael Surgenor

2007-08-88	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-17-07 17 Aye, 2 Pass, 5 Absent

Notes: 1st Reading 08-20-07; Amendment made by Comm. Herron, accepted by Sponsor to delete "Ron Ramsey" from Resolution. Amendment approved with Resolution.

Resolution requesting Lieutenant Governor ~~Ron Ramsey~~ and the Tennessee Department of Transportation to name the HWY 126/Interstate 81 connection- Emory "Cumbo" Sykes Interchange

Mr. Sykes has been a resident of Blountville since 1961, and was a charter Member of the Gunnings Ruritan Club, which is now merged with the Indian Springs club. He served as Zone 2 Governor in 1970, and as District Governor in 1973. He has been honored as a Tom Downing Fellow in the Ruritan National Foundation. He is a former "Man of the Year" of the Indian Springs Ruritan. He is a 47-year member of Indian Springs Baptist Church and retired from Tennessee Eastman Company with 40 years, 7 months of service. In addition, he served as Sullivan Central High School Athletic Booster Club president in 1980-81, and is a life member of Patton-Crosswhite VFW Post 6975 having served as Deputy Post Commander, Post Commander, District Commander, a member of the Honor Guard, and current Commander of the Military Order of Cooties. Cumbo is also the Adjutant's representative for the State of Virginia VFW to the Veteran's Affairs/Veterans Services for the James H. Quillen VA Medical Center at Mountain Home. He is a post-WWII Army veteran of the Allied Occupational Forces, serving in the European Medical Command in West Germany.

He is a member of King Lodge #681, F&AM, and is a 32nd Degree Mason. He is a member of the Scottish Rite bodies, York Rite bodies, a Knight Templar, and member of the Jericho Shrine and its affiliated Legion of Honor and Hillbilly Clan.

He has been a member of the Board of Directors of the Blountville Community Chest for over 21 years, and has served as the Community Assistance representative for the entire time, assisting our neighbors in the Blountville area who were experiencing crisis with heating, lights, groceries, medications, house fires, and other emergency/crisis situations.

In addition, he has formerly assisted the East Tennessee Kidney Foundation in its fundraising efforts, as well as the Kingsport Diabetes Association. He is also an avid conservationist and philanthropist.

Sullivan County, Tennessee
Board of County Commissioners

6 ~~10~~
Item 9
Budget
No. 2007-08-089

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

RESOLUTION To Set the Tax Levy in Sullivan County for the 2007-2008 Fiscal Year Beginning July 1, 2007

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2007-2008 fiscal year, beginning July 1, 2007;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2007-2008, beginning July 1, 2007; that said tax rate shall be \$2.53 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	0.673
Solid Waste	0.024
Health	0.038
Highway	0.047
General Purpose School	1.587
School Capital Projects (Renovations)	0.080
General Debt Service	<u>0.081</u>
TOTAL	2.530

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

BE IT RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Duly passed this 17th day of Sept., 2007.

Attested: Jeanie F. Gammon
Jeanie F. Gammon, County Clerk

Approved: Steve M. Godley
Steve M. Godley, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): Harr

	Administrative	Budget	Executive	County Commission
ACTION				Approved 9-17-07

Comments: 1st Reading 08-20-07;

20 Aye, 2 Nay,
2 Absent

~~Failed~~ Failed

From: Wayne McConnell [rwaynemccconnell@chartertn.net]
 Sent: Sunday, September 16, 2007 7:15 PM
 To: Steve M. Godsey
 Cc: Larry Bailey
 Subject: Amendment to Tax Rate

Amend.
~~Amend. #1~~ #1 - McConnell
 Res. #6 2nd - B. Kilgore
 Resolution No. 2002-08-89

Amendment number one (1) to resolution number six (6) to set Tax Levy in Sullivan County for the 2007-2008 Fiscal Year beginning July 1, 2007.

<u>FUND</u>	<u>RATE</u>
General	0.683
Solid Waste	0.024
Health	0.038
Highway	0.067
General Purpose School	1.557
School Capital Projects (Renovations)	0.080
General Debt Service	<u>0.081</u>
	2.530

Failed
 Roll
 Call

Three cents from General Purpose School .
 Putting two cent going back to Highway, and one cent going to General Fund.
 \$49,242 to account 51600 Register of Deeds to fund two (2) new employees.
 \$202,162 to account 53120 Circuit Court Clerk to fund five new employees and offsite storage for case files.
 \$253,211 to account 62000 Highway to fund five (5) new employees
 \$250,000 added back to account 68000 to buy six(6) tandem dump trucks.
 Total: \$754,615.00

Amendment number two (2) to resolution number six (6) to set Tax Levy in Sullivan County for the 2007-2008 Fiscal Year beginning July 1, 2007.

<u>FUND</u>	<u>RATE</u>
General	0.683
Solid Waste	0.024
Health	0.038
Highway	0.067
General Purpose School	1.567
School Capital Projects (Renovations)	0.070
General Debt Service	<u>0.081</u>
	2.530

Two cents from General Purpose School and one cent from School Capital Projects.
 Putting two cent going back to Highway, and two cent going to General Fund.
 \$49,242 to account 51600 Register of Deeds to fund two (2) new employees.

\$202,162 to account 53120 Circuit Court Clerk to fund five new employees and offsite storage for case files.

\$253,211 to account 62000 Highway to fund five (5) new employees

\$250,000 added back to account 68000 to buy six(6) tandem dump trucks.

Total: \$754,615.00

Sullivan County, Tennessee
Board of County Commissioners

7 ~~10~~
Item 10
Budget
No. 2007-08-090

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2007

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2007-2008 Fiscal Year, beginning July 1, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2007 and ending June 30, 2008.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed this 17th day of ~~July~~^{September}, 2007.

Attested: Jeanie F. Gammon Approved: Steve M. Gosey
Jeanie F. Gammon, County Clerk Steve M. Gosey, County Mayor

Introduced by Commissioner: Williams
Seconded by Commissioner(s): ~~Herr~~ Calton

	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-17-07

Comments: 1st Reading 08-20-07; As Amended 20 Aye, 4 Absent

Amendment #1 Made by Comm. McKamey, Seconded by Comm. Bill Kilgore and Herron
As Follows: "A one-time appropriation of \$500,000 be appropriated to the Sullivan County Highway Dept. Funds to come from the Highway Dept. surplus fund for capital outlay for equipment". Amendment approved by roll call vote- 21 Aye, 3 Absent.

Sullivan County, Tennessee
Board of County Commissioners

8 15
Item 11
Budget
No. 2007-08-091
ATTACHMENT

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2007

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2007-2008 fiscal year, beginning July 1, 2007;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2007-2008 fiscal year to Charitable and Civic Organizations as per the attached list.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed this 17th day of Sept., 2007.

Attested:

Jeanie F. Gammon
Jeanie F. Gammon, County Clerk

Approved:

Steve M. Godsey
Steve M. Godsey, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): ~~Harr~~ Calton

	Administrative	Budget	Executive	County Commission
ACTION				Approved 9-17-07

Comments: 1st Reading 08-20-07;

18 Aye, 2 Nay,
4 Absent

ORGANIZATION	AMOUNT
HISTORICAL ASSOC. OF BLOUNTVILLE	1,200
AVOCA FIRE DEPARTMENT	81,081
BLOOMINGDALE FIRE DEPT	115,829
BLUFF CITY VOLUNTEER FIRE DEPT	81,081
CITY OF BRISTOL FIRE DEPT	116,408
EAST SULLIVAN FIRE DEPT	81,081
HICKORY TREE FIRE DEPT	81,081
CITY OF KINGSPORT FIRE DEPT.	165,470
PINEY FLATS FIRE DEPT	81,081
SULLIVAN COUNTY FIRE DEPT	98,455
SULLIVAN WEST FIRE DEPT	98,455
WARRIORS PATH FIRE DEPT	115,829
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	81,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION	168,817
BLOUNTVILLE EMERGENCY RESPONSE	46,331
HICKORY TREE RESCUE SQUAD	46,331
KINGSPORT LIFE SAVING CREW	115,829
BLUFF CITY RESCUE SQUAD	46,331
RESCUE VEHICLE CONTRIBUTION	61,800
AMERICAN RED CROSS - BRISTOL	3,000
AMERICAN RED CROSS - KINGSPORT	3,000
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	12,250
DAWN OF HOPE	5,760
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSPORT TOMORROW	10,000
KINGSPORT SENIOR CITIZENS	11,000
BRISTOL LIBRARY	15,000
KINGSPORT LIBRARY	15,000
BRISTOL, TN LEISURE SERVICES	25,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	7,000
FEDERAL FORESTRY SERVICE	1,000
NORTHEAST TN TOURISM	10,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSPORT	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN VOC. TRAINING FOR THE HANDICAPPED	10,239
Total	2,013,229

Sullivan County, Tennessee
Board of County Commissioners

9/13
Item 42
Executive
No. 2007-08-92

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

RESOLUTION To Have Sullivan County Adopt TCA 5-113 Provisions Regarding Agreements, Compacts, or Contractual Relations

WHEREAS, TCA 5-113 provides that "the county legislative body of any county and the chief legislative body of any one (1) or more municipalities lying within the boundaries of the county are authorized and empowered to enter into any such agreements, compacts, or contractual relations as may be desirable or necessary for the purpose of permitting the county and the municipality or municipalities to conduct, operate or maintain, either jointly, or otherwise, desirable and necessary services or functions, under such terms as may be agreed upon by the county legislative body and the chief legislative body of the municipality or the chief legislative bodies of the municipalities"; and

WHEREAS, it is possible that such things as elimination or reduction of duplication of services, gaps in service, reduction in cost, and better planning for building projects to meet future needs, particularly in education while the uncertainty of annexation is a factor, can be achieved through agreements of cooperation and sharing; and

WHEREAS, all of the above and more is possible and can be achieved by agreements between the entities while still maintaining the historical identity and name of the agreeing, sharing, and working together entities, and many of the same advantages can be accomplished without going through the process of metropolitan government; and

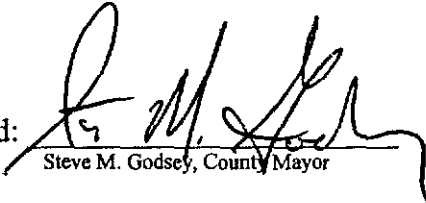
WHEREAS, it recognized that although some of the above already exists to some degree, it is worth the effort to look at all areas where cooperative agreements would work to the advantage of the participating parties, Areas like purchasing, roads, law enforcement, education, etc. should be explored.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize and request that the County Mayor contact the governing bodies of the municipalities in Sullivan County asking them to join in the appointment of a joint committee to study and explore where cooperation and sharing through agreements as set out above could be achieved and report back to this Commission and to those entities that join in this undertaking for possible approval by each of the entities after the study is complete. (It would be good if each of the major areas of services have representatives on the committees like purchasing, roads, law enforcement, and education.)

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of September 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: James L. King, Jr.
Prime Co-Sponsor(s): Joe Herron

2007-08-92	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-17-07 20 Ave. 4 Absent

Notes: 1st Reading 08-20-07;

Sullivan County, Tennessee
Board of County Commissioners

10 ~~11~~
Item 13

Administrative/Budget
No. 2007-08-93

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

RESOLUTION To require local companies receiving County tax incentives or funds to employ only U.S. citizens or legally documented immigrants

WHEREAS, it is the responsibility of the County Mayor and Commissioners to represent the taxpaying citizens; and

WHEREAS, it is the responsibility of the County Mayor and Commissioners to manage the County Government to the best interest of all County citizens; and

WHEREAS, industrial parks and recruitment of businesses is often times accomplished with the aid of funding from taxpaying citizens; and

WHEREAS, guest worker programs and the use of immigrant workers is becoming even more popular by many U.S. companies; and

WHEREAS, the employment of immigrant workers often times undermine the U.S. worker and the standard of living that has been accomplished; and

WHEREAS, taxpaying citizens should not be asked to help fund businesses that do not primarily employ area citizens.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that all companies that are recruited to locate in the County by the use of tax incentives and aided by County funds ~~be required~~ ^{to consider} to primarily employ area citizens.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby ~~require~~ ^{all} that all companies that locate in industrial parks developed with the aid of County funds; ~~be~~ ^{to} ~~required~~ ^{consider} to primarily employ area citizens; and

BE IT FURTHER RESOLVED that any company contracting with the County to perform work paid for by County funds be required to employ only U.S. citizens or legally documented immigrants.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Samuel C. Jones

2007-08-93	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 08-20-07; Deferred 09-17-07;**

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2007-09-94

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2007.

RESOLUTION To Receive and Issue Payment to Telecommunications Consulting Associates for Fees Charged in Auditing Charter Communications Billing to Sullivan County;

WHEREAS, Sullivan County had not received proper franchise fees from July of 2000 Through June of 2006 in the amount of \$441,608.00, and that amount has now been refunded to the County by Charter Communications;

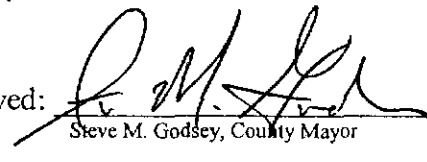
WHEREAS, the fee for this audit is now due since the audit has been successfully completed, and the checks have now been deposited into Sullivan County funds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize payment to Telecommunications Consulting Associates As Agreed. which was fifty percent of fees due to sullivan county.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of September 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Herron

2007-09-94	Administrative	Budget	Executive	County Commission
ACTION	Motion to Defer 9-10-07	Approved 9-6-07	Motion To Take No Action 9-5-07	Approved 09-17-07 20 Aye, 4 Absent

Notes: Amendment #1 Made by Sponsor and approved with Resolution to add to last paragraph "which was fifty percent of fees due to Sullivan County"

Amendment #2 made by McConnell -accepted by Sponsor "TO ALSO APPROVE THE CONTRACT" Amendment approved with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2007-09-95

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2007.

RESOLUTION From Tennessee Department Of Transportation Regarding Project Designated As No. 82085-4227-04 To Replace Box Culverts At No Cost To Sullivan County on SR 126 at Log Mile 15.65 and Log Mile 19.44; and

WHEREAS, Sullivan County has determined that the above referenced project will be beneficial to the County and the citizens thereof; and


WHEREAS, the Sullivan County Commission wishes to cooperate with the State of Tennessee, Department of Transportation, in its maintenance of these culverts to prevent water damage to roads and property;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Department of Transportation of the State of Tennessee to proceed with Project No. 82085-4227-04.


This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of September 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Buddy King
Prime Co-Sponsor(s): Linda Brittenham

2007-09-95	Administrative	Budget	Executive	County Commission
ACTION	Recommend Approval 9-10-07	Approved 9-6-07	Defer 9-5-07	Approved 09-17-07 20 Aye, 4 Absent

Notes: Amended by Sponsor 09-17-07 to add "THE COUNTY MAYOR IN CONSULTATION WITH THE COUNTY ATTORNEY IS HEREBY AUTHORIZED TO EXECUTE THE APPROPRIATE CONTRACT". AMENDMENT APPROVED WITH RESOLUTION 09-17-07.

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2007-09-96
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Placing A 15 MPH Speed Limit Sign On Scott Road in the 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

6th Commission District

**To place a 15 MPH Speed Limit Sign
On Scott Road**

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

**Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Surgenor & Patrick**

2007-09-96	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-10-07	No Action 9-6-07		

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 23, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a 15 MPH SPEED LIMIT on
on Scott Road..

6 **COMMISSIONER DISTRICT**

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



8/23/2007
TRAFFIC COORDINATOR



8/23/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2007-09-97
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Placing A STOP Sign at Dickson Road and Bloomingdale Road in the 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

6th Commission District

**To place a STOP Sign At Dickson Road
And Bloomingdale Road**

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

**Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Surgenor & Patrick**

2007-09-97	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-10-07	No Action 9-6-07		

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 30, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

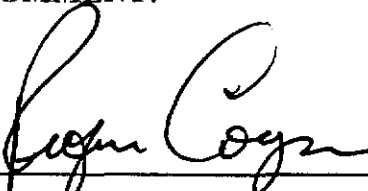
SUBJECT: To place a STOP SIGN at Dickson Rd.
and Bloomingdale Rd.

6 COMMISSIONER DISTRICT

X APPROVED BY HIGHWAY DEPARTMENT

_____ DENIED BY HIGHWAY DEPARTMENT

COMMENT:



8/30/2007
TRAFFIC COORDINATOR



8/30/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2007-09-98
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Placing A 25 MPH Speed Limit Sign on Homestead Drive in the 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

8th Commission District

**To place a 25 MPH Speed Limit Sign
On Homestead Drive**

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Darlene Calton

2007-09-98	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-10-07	No Action 9-6-07		

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 23, 2007
TO: Sullivan County Commission
REQUEST MADE BY: Eddie Williams
SUBJECT: To place a 25 MPH SPEED LIMIT on
on Homestead Drive.

8 **COMMISSIONER DISTRICT**


Eddie Williams

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


8/23/2007
TRAFFIC COORDINATOR


8/23/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2007-09-99
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Changing The Speed Limit Sign on East Carter's Valley Road from 25 MPH to 35 MPH in the 9th Commissioner District

WHEREAS, Commissioner Wayne McConnell requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

9th Commission District

**To change the Speed Limit On East Carter's Valley Road
From 25 MPH to 35 MPH**

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): O. W. Ferguson

2007-09-99	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-10-07	No Action 9-6-07		

Notes: 1st Reading 09-17-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget
No. 2007-09-100

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2007.

RESOLUTION To Provide for Rounding Interest & Penalty on Property Taxes

WHEREAS, Tennessee Code Annotated Section 67-5-102 (a)(1) authorizes counties to levy an ad valorem tax upon all property subject to such tax; and

WHEREAS, this body approved the rounding of the amount of tax to the nearest dollar amount on June 27, 2005 Resolution #2005-06-056; and

WHEREAS, the rounding of the interest and penalty on any delinquent taxes would also be of convenience to the county taxpayers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Trustee to round the interest and penalty on all delinquent taxes to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, whether such property is locally assessed or centrally assessed and shall be accomplished by rounding amounts ending in \$.01 to \$.49 down to the nearest dollar and amounts ending in \$0.50 to \$.99 to the nearest dollar. Such rounding shall apply to both the tax amount and any interest and penalty added to delinquent taxes.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this _____ day of _____, 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Harr

2007-09-100	Administrative	Budget	Executive	County Commission
ACTION	Recommend Approval 9-10-07			

Notes: 1st Reading 09-17-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget
No. 2007-09-101

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Assist in Funding An Emergency Supply of Water for Farm Livestock

WHEREAS, Sullivan County is currently suffering from a long drought of historic proportions, which is having an extreme impact on providing water for farm livestock from natural sources; and,

WHEREAS, the Volunteer Fire Departments are able to use their tankers for transportation of water to replenish the water supply to farms in need; and,

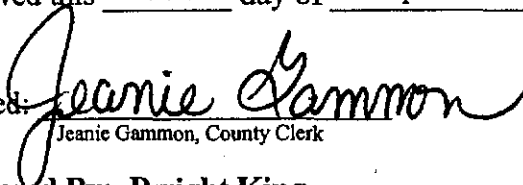
WHEREAS, this water delivery service incurs fuel costs, etc. to those voluntary agencies beyond their normally expected operational cost.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby authorizes the appropriation of \$10,000 from the General Fund's 39000 account to assist in covering cost for this service. The amount of \$50 is provided to be paid to the respective Volunteer Fire Departments for each tanker truck load of water delivered to farms with livestock operations. The account codes to be assigned by the Director of Accounts & Budgets.

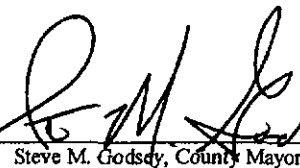
WAIVER OF THE RULES REQUESTED

Approved this 17th day of September 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Buddy King

2007-09-101	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-17-07 20 Aye, 4 Absent

Notes:

IMPORTANT MEMORANDUM

September 7, 2007

TO: All Sullivan County Commissioners

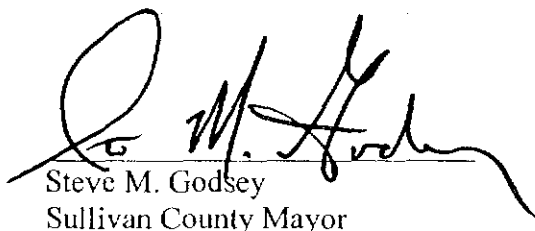
FROM: Mayor Steve M. Godsey

Beginning this month, all new resolutions must be submitted to the mayor's office by Thursday prior to the County Commission Meeting.

This will make for a more smooth flow of business in the meetings, and will give each individual appropriate time to review new resolutions before voting.

Any resolutions arriving after that time will be held over for the following month.

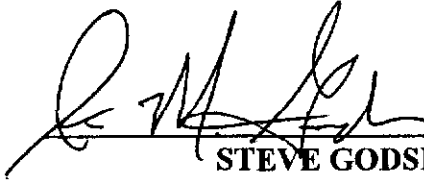
Thank you for your cooperation in making our Commission Meeting days more productive.



Steve M. Godsey
Sullivan County Mayor

MOTION MADE BY COMM. HERRON, SECONDED BY COMM. WILLIAMS TO APPROVE THE ABOVE RECOMMENDATION THAT "ALL NEW RESOLUTIONS MUST BE SUBMITTED TO THE MAYOR'S OFFICE BY THURSDAY PRIOR TO THE COUNTY COMMISSION MEETING". MOTION APPROVED BY ROLL CALL VOTE 16 AYE, 3 NAY, 1 PASS, 4 ABSENT. 09-17-07

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
B. King
MOTION MADE BY COMM. ~~HARR~~ TO MEET AGAIN IN REGULAR
SESSION OCTOBER 15, 2007.


STEVE GODSEY
COMMISSION CHAIRMAN